



900 Bay Area Boulevard
Houston, Texas 77058
281/488-1164 Fax 281/488-3400

CLEAR LAKE CITY WATER AUTHORITY

January 9, 2026,

To: All Persons Interested in the Meeting of the Clear Lake City Water Authority Board of Directors.

Notice is hereby given that the Board of the Clear Lake City Water Authority (The "Authority") will convene at 7:00 p.m. on January 15, 2026, for a Public Hearing and then Regular Session to follow, open to the public at 900 Bay Area Boulevard within such Authority, such location being the location where a quorum of the Board will be physically present, and by:

Video conference call at: <https://meet.goto.com/845732053>

Phone conference call at: +1 (408) 650-3123 Access Code:845-732-053

Video conference attendance is authorized by Section 551.127, Texas Government Code. At the meeting the following items will be considered and acted on:

1. Present Volunteer of the Year Awards for Exploration Green Conservancy (EGC) 2025 to Chuck Snyder and Liz VanOrstrand;
2. Approve or correct the minutes of the December 11, 2025, Regular Board Meeting;
3. Comments from the floor (5-minute limitation);
4. Consider and act upon reconstitution of the Board of Directors;
5. Consider and act, if necessary, upon approving a resolution to appoint an Investment Officer;
6. Consider and act upon District Registration Form and authorize filing with the Texas Commission on Environmental Quality;
7. Consider and act upon approving Order Calling Directors Election;
8. Consider and act upon designating agent for Directors Election;
9. Consider and act upon approval of the financial audit by McCall, Gibson, Swedlund, Barfoot Ellis PLLC for Fiscal Year ending September 30, 2025;
10. Review and act, if necessary, upon report and consideration of project management costs from Garver, Engineering Consultant, on any matters pertaining to CLCWA WWTP Expansion;
11. Consider and act upon water, sewer, and drainage service to Kirby Ice House at 530 Bay Area Blvd;
12. Receive Tax Collector Report ending December 31, 2025;

13. Receive Financial Report ending November 30, 2025;
14. Consider and act upon the Operating Disbursement's Report ending December 31, 2025;
15. Review and approve Pay Application 12 for Lift Station No. 4 Parallel Force Main;
16. Review and approve Pay Application 1 for Lift Station No. 24 Rehabilitation;
17. Review and approve Pay Application 2 for Lift Station No. 5 Flood Mitigation Improvements;
18. Review and approve Pay Application 1 for Lift Station No. 15 Rehabilitation;
19. Review and approve Pay Application 2 for Elevated Storage Tank No. 4 Recoating;
20. Review and approve Pay Application 2 for Water Plant No. 2 Ground Storage Tank No. 2 Rehabilitation and Recoating;
21. Review and approve Pay Application 1 for Robert T. Savely Water Reclamation Facility (WWTP) 24-Inch Sanitary Sewer Replacement;
22. Review and approve Pay Application 1 for Water Plant No. 3 Rehabilitation Phase 1;
23. Review and act, if necessary, upon the Engineer's Report and any matters pertaining to construction contracts;
24. Consider and act upon approval of the Capital Projects Disbursements;
25. Receive and act upon, if necessary, the Attorney's Report;
26. Receive and act upon the Investment Summary ending November 30, 2025;
27. Receive and act upon, if necessary, the Exploration Green Conservancy report;
28. Receive and act upon, if necessary, the General Manager's Report;
29. Old and New Business;
30. Consider and act upon adjourning the meeting.

Following the Board's consideration, and action if any, on the above items, the Board will adjourn from Regular Session and reconvene in Closed Session pursuant to §551.071 of the Government Code for the purpose of consulting with its attorney, pursuant to §551.072 of the Government Code to deliberate regarding real property and pursuant to §551.074 of the Government Code to discuss personnel matters. The Board may, if it deems necessary, designate certain directors as "Acting President" or "Acting Secretary" in the absence of necessary officers.

Jennifer Morrow
General Manager
Clear Lake City Water Authority
(SEAL)



CƠ QUAN QUẢN LÝ NƯỚC THÀNH PHỐ CLEAR LAKE THUỘC QUẬN HARRIS, TEXAS

THÔNG BÁO HỌP BỔ SUNG

GỬI: BAN GIÁM ĐỐC CƠ QUAN QUẢN LÝ NƯỚC THÀNH PHỐ CLEAR LAKE, VÀ TẤT CẢ NHỮNG NGƯỜI KHÁC QUAN TÂM:

Bằng văn bản này, có thông báo rằng Ban Giám đốc của Cơ quan Quản lý nước Thành phố Clear Lake, sẽ tổ chức một cuộc họp thường kỳ, mở cửa cho công chúng, vào Thứ Năm, ngày 15 tháng 1 năm 2026, lúc 7 giờ tối. tại Đại lộ Khu vực Vịnh 900, Quận Harris, Texas, trong ranh giới của Cơ quan, vị trí đó là vị trí mà số đại biểu của Hội đồng sẽ có mặt trên thực tế, và bằng cách:

Cuộc gọi hội nghị truyền hình lúc: <https://meet.goto.com/845732053>

Cuộc gọi hội nghị qua điện thoại tại: +1 (408) 650-3123; Mã truy cập: 845-732-053

Ngoài các vấn đề khác, Ban Giám Đốc sẽ xem xét và thực hiện công việc sau đây:

- Hãy xem xét và hành động khi phê duyệt Lệnh triệu tập cuộc bầu cử Giám đốc; và
- Xem xét và quyết định người đại diện được chỉ định cho cuộc bầu cử Giám đốc; và

/s/ Jennifer Morrow

Jennifer Morrow

Tổng Giám đốc,

Cơ quan cấp nước thành phố Clear Lake

(CON DẤU)



**AUTORIDAD DE AGUA DE CLEAR LAKE CITY
DEL CONDADO DE HARRIS, TEXAS**

AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DE LA AUTORIDAD DE AGUA DE CLEAR LAKE CITY Y
DEMÁS PERSONAS INTERESADAS:

Por la presente se notifica que la Junta Directiva de la Autoridad de Agua de Clear Lake City llevará a cabo una asamblea ordinaria el jueves 15 de enero de 2026 a las 7:00 p.m. en 900 Bay Area Boulevard, Condado de Harris County, Texas, dentro de los límites de la Autoridad, siendo dicho lugar el lugar donde estará físicamente presente un quórum de la Junta, y por:

Llamada de videoconferencia en: <https://meet.goto.com/845732053>

Llamada de conferencia telefónica al: +1 (408) 650-3123; Código de acceso: 845-732-053

Además de otros asuntos, la Junta considerará y actuará sobre los siguientes asuntos:

- Considerar y actuar para aprobar de la Orden para Convocatoria de Elección de Directores; y
- Considerar y actuar para designar al agente para las Elección de Directores.

/s/ Jennifer Morrow_____

Jennifer Morrow

Gerente General.

Autoridad de Agua de Clear Lake City

(SELLO)



**CLEAR LAKE CITY WATER AUTHORITY
OF HARRIS COUNTY, TEXAS**

SUPPLEMENTAL NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF CLEAR LAKE CITY WATER AUTHORITY, AND TO
ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Clear Lake City Water Authority, will hold a regular meeting, open to the public, on Thursday, January 15, 2026, at 7:00 p.m. at the 900 Bay Area Boulevard, Harris County, Texas, within the boundaries of the Authority, such location being the location where a quorum of the Board will be physically present, and by:

Video conference call at: <https://meet.goto.com/845732053>

Phone conference call at: +1 (408) 650-3123; Access Code: 845-732-053

In addition to other matters, the Board will consider and act upon the following matter:

- Consider and act upon approving Order Calling Directors Election; and
- Consider and act upon designating agent for Directors Election.

/s/ Jennifer Morrow

Jennifer Morrow

General Manager.

Clear Lake City Water Authority

(SEAL)



CLEAR LAKE市水務局 之 HARRIS郡, TEXAS州

補充會議通知

致： CLEAR LAKE市水務局董事會以及所有其他相關人士：

特此通知，克利尔湖市水务局董事会将于 2026 年 1 月 15 日星期四晚上 7:00 召开向公众开放的例行会议。 地点：德克萨斯州哈里斯县湾区大道 900 号，管理局范围内，该地点是董事会法定人数实际出席的地点，并且通过

视频电话会议：<https://meet.goto.com/845732053>

电话会议：+1 (408) 650-3123; 访问代码：845-732-053

除其他事项外，董事会还将考虑以下事项并采取行动：

- 考虑批准召集董事选举的命令并采取行动；和
- 考虑指定董事选举代理人并采取行动。

(印鑒)



/s/ Jennifer Morrow

Jennifer Morrow

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CLEAR LAKE 市水務局之